



SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

----- X
In the matter of the application of

WELLS FARGO BANK, NATIONAL ASSOCIATION, et al.,

Petitioners,

For Judicial Instructions under CPLR Article 77 on the Administration and Distribution of a Settlement Payment.
----- X

:
:
:
Index No. 657387/2017

:
Assigned to: Friedman, J.

:
:
:
PROPOSED ORDER
ADMITTING COUNSEL
PRO HAC VICE

Upon the coordinated omnibus application by counsel for the Institutional Investors (*i.e.*, Warner Partners, P.C., by Kenneth E. Warner, Esq.), pursuant to Paragraph 9 of the Court's February 13, 2018 Scheduling Order (Dkt. No. 194) and pursuant to 22 NYCRR 520.11(a)(1), that the out-of-state counsel named below be admitted *pro hac vice* in this matter; the affirmation of Kenneth E. Warner, Esq., attorney for the Institutional Investors, affirmed February 27, 2018; the affidavits of Kathy D. Patrick, Esq. and David M. Sheeren, Esq., of Gibbs & Bruns, LLP, Houston, Texas, national counsel for the Institutional Investors, both sworn to on February 27, 2018, and the Certificates of Good Standing both dated February 27, 2018, attached to the foregoing affidavits,

IT IS HEREBY,

ORDERED, that pursuant to 22 NYCRR 520.11(a)(1):

Kathy D. Patrick and David M. Sheeren of the firm of
Gibbs & Bruns, LLP
1100 Louisiana, Suite 5300
Houston, Texas 77002
Phone: (713) 650-8805

1 of 3

are admitted to practice *pro hac vice* as counsel for the Institutional Investors, together with Warner Partners, P.C., in the above captioned matter;

And upon the affirmation of Amiad Kushner, Esq., attorney for Respondents Fir Tree Capital Opportunity Master Fund III, L.P. and DW Partners, L.P., affirmed February 26, 2018; the affidavits of Isaac Gradman, Esq. and E. Page Allinson, Esq., of Perry, Johnson, Anderson, Miller & Moskowitz LLP, Santa Rosa, California, both sworn to on February 26, 2018, and the Certificates of Good Standing dated February 7, 2018 and February 1, 2018, respectively, attached to the foregoing affidavits,

IT IS HEREBY,

ORDERED, that pursuant to 22 NYCRR 520.11(a)(1):

Isaac Gradman and E. Page Allinson of the firm of
Perry, Johnson, Anderson, Miller & Moskowitz LLP
438 First Street, 4th Floor
Santa Rosa, California 95401

are admitted to practice *pro hac vice* as counsel for Respondents Fir Tree Capital Opportunity Master Fund III, L.P. and DW Partners, L.P., together with Dogramaci Kushner LLP, in the above captioned matter;

ORDERED, that all pleading, brief and other papers filed with the Court shall be signed by each of the attorneys of record set forth above, who shall be held responsible for such papers and for the conduct of this action; and it is hereby further

ORDERED, that pursuant to Section 520.11 of the Rules of the Court of Appeals and Section 602.2 of the Rules of the Appellate Division, First Department, the attorneys hereby admitted *pro hac vice* shall abide by the standards of professional conduct imposed upon members of the New York Bar, including the Rules of the Courts governing the conduct of attorneys and the Rules of Professional Conduct; and it is hereby further

Matter of Wells Fargo
Order Admitting Counsel Pro Hac Vice (Patrick, Sheeran, Gradman, Allinson) 657387/17

ORDERED, that the attorneys hereby admitted *pro hac vice* shall be subject to the jurisdiction of the courts of the State of New York with respect to any acts occurring during the course of their participation in this matter; and it is hereby further

ORDERED, that said counsel shall notify the court immediately of any matter or event in this or any other jurisdiction which affects their standing as members of the Bar.

This constitutes the Order of this Court.

Dated: ~~February~~ ^{March} 8, 2018

ENTER:



MARCY S. FRIEDMAN, J.S.C.

MARCY S. FRIEDMAN, J.S.C.

Provided that: New York Counsel shall be present at all court appearances and shall sign all papers in this action.

